IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF FLORIDA GAINESVILLE DIVISION

UNITED STATES OF AMERICA

V.	<u>INDICTMENT</u>

JEFFREY FARRELL DAVIS

1:17CR21 MW/GRS

THE GRAND JURY CHARGES:

COUNT ONE

On or about May 23, 2017, in the Northern District of Florida and elsewhere, the defendant,

JEFFREY FARRELL DAVIS,

did knowingly, in and affecting interstate commerce, obtain, patronize, and solicit a person, that is, M.H., having a reasonable opportunity to observe, and knowing, and in reckless disregard of the fact, that M.H. had not attained the age of 18 years and would be caused to engage in a commercial sex act.

In violation of Title 18, United States Code, Sections 1591(a)(1), 1591(b)(2), 1591(c), and 2.

Filed099#17UsDcFin1M1_39

CRIMINAL FORFEITURE

The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference as part of this forfeiture count. Because the defendant,

JEFFREY FARRELL DAVIS,

did knowingly commit an offense in violation of Section 1591 of Chapter 77, any and all interest that this defendant has in any property, real and personal, used and intended to be used to commit and facilitate the commission of said offense, or constituting or derived from any proceeds obtained directly or indirectly as a result of such violation, is vested in the United States and hereby forfeited to the United States, pursuant to Title 18, United States Code, Sections 1594(d) and 1594(e).

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third party;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 1594 (e)(2), and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property.

A TRUE BILL:

9/27/17

DATE

CHRISTOPHER P. CANOVA

United States Attorney

E.T. WILLIAMS

Assistant United States Attorney